

AGENDA

First Meeting

Team Building

Land Matters Advisory Committee

Location: Beaconsfield Historic House, 2 Kent Street, Charlottetown

Date: October 27, 2020

Time: 6:30 p.m. – 9:30 p.m.

6:30	Minister Welcome, Project Brief
7:00	Icebreaker activity: Introductions
7:10	Icebreaker activity: Four Quadrants
7:40	Team-building activity: Ten Things in Common
8:10	Break
8:20	Member Roundtable Discussion: <ul style="list-style-type: none">• Team Agreement;• Meeting locations, times, & frequency;
8:50	Stakeholder Organizations: <ul style="list-style-type: none">• Review & Identify Stakeholder groups;• Meetings 3 & 4
9:15	Housekeeping: <ul style="list-style-type: none">• Confidentiality form;• Next meeting;• Other items as required.
9:30	Wrap-up

**MEETING MINUTES OF A MEETING OF THE MEMBERS OF THE
LAND MATTERS ADVISORY COMMITTEE**

A meeting of the members of the Land Matters Advisory Committee was held at Beaconsfield Carriage House, in Charlottetown, on October 27, 2020, 6:30-9:30 PM.

Present			
James Bradley (Co-Chair)	Lori Robinson (Co-Chair)	Billy Cameron	Hans Connor
Rodney Dingwell	Danielle Gillan	Philip Hamming	Teresa Mellish
Ashton Perry	Wendy Reid	Marshall Smallman (virtually)	Donna Waddell

Call to Order and Approval of Agenda

- The meeting was called to order by Co-Chairs James Bradley and Lori Robinson.
- The agenda was unanimously approved as distributed. A copy of the agenda is attached to these minutes.

New Business

- Minister Bloyce Thompson, and Deputy Minister Brian Matheson provided a presentation introducing the Land Matters project.
- All members participated in several ice-breaker activities for the first half of the meeting, one member participating virtually.
- Afterwards, the co-chairs introduced for discussion their desired agreement for conducting the business of the committee on a go-forward basis. Key requirements included ongoing confidentiality, equal participation in discussions, and respect for members and presenters. Attendance at all meetings is not mandatory; however, it is strongly recommended.
- A question arose regarding the yet named Ex-officio Indigenous member, and the status of this appointment. Project Co-Manager Shawn Martin provided information regarding the requirements for this appointment as agreed to by Government and L'nuey. The Committee will be advised when a person is identified by L'nuey.
- Discussions regarding meeting logistics, i.e. location, time, duration, etc., were held, with a show of hands for individual preferences. Bi-weekly meetings were agreed upon, as was the duration of meetings (3 hours). The co-chairs will make the determination for future meetings regarding time and location. Department of Agriculture and Land (DAL) staff will further assist by conducting a doodle poll with all members and providing the results to the co-chairs for consideration.

- Members were provided a list of potential stakeholder groups by DAL staff for discussion and later review, although it was expressed that it was not an exhaustive list and the committee as a whole would make these decisions as required. It was agreed that DAL staff would prepare a survey via SurveyMonkey, to be delivered to the members electronically, whereby they could select their top 20 selections for desired key stakeholder presenters. Results of this survey will be provided to the co-chairs for discussion among the committee members.

Follow-up Items and Next Meeting

- The next meeting will take place on November 10, 2020.
- The Co-chairs will determine time of the next regular meeting and advise the members accordingly.
- The next regular meeting will include presentations on the *Lands Protection Act* and the *Planning Act*, as well as a presentation on the findings of the data collected through the Land Matters survey/website.

Adjournment

- The meeting was adjourned by Co-Chairs James Bradley and Lori Robinson.